



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

3500 Industrial Blvd.
West Sacramento, CA 95691
<http://www.deltaconservancy.ca.gov>

Action Items and Meeting Summary
for the March 21, 2012 Board Meeting at the
Jean Harvie Community & Senior Center, Walnut Grove, CA

EXECUTIVE MEETING SUMMARY

Meeting Called to Order 9:07 a.m. by Acting Chair Jimmie Yee.

Roll Call

Roll call was taken and a quorum was established. The following voting Board members were present: Karen Mitchoff, Karen Finn, Mike Eaton, Todd Ferrara, Dan Taylor, Eddie Woodruff and Jimmie Yee.

Other members attending: Steve Chappell, Jeff Melby, Mark Wilson, Ryan Wulff and Jennifer Norris.

General Public Comments

Public comments were requested at the beginning and end of the meeting. There were no public comments.

Action Items

1. Board recommended staff should attend the Department of Finance Budget Committee meeting when the Conservancy's budget is being reviewed.
2. Staff will submit to Delta Stewardship Council the Conservancy's draft strategic plan for review and will attend the next Council meeting to present the strategic plan.
3. Staff will continue to meet with Delta interests including counties, chambers of commerce and others to develop the Delta Regional Finance Plan and report on progress at the May meeting.
4. On March 26, 2012, staff will email board members and liaison advisors a link to the online draft strategic plan as well as a strategic plan "press kit". Board members are encouraged to promote awareness of the draft strategic plan and its public meetings and comment process to encourage public input from the Delta community.

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5. Staff will send Mark Wilson an invitation to the next Executive Fellows meeting, scheduled on March 27, 2012, 4:30 p.m. in Sacramento.

Other Motions and Votes

Consent Calendar Items

The Board approved unanimously the Action Items and Meeting Summary for the Board Meeting on January 18, 2012.

The Board adopted unanimously the Climate Change Policy.

Meeting Adjourned 10:30 a.m.

Respectfully submitted on March 30, 2012

Susan Roberts, Board Liaison, Sacramento-San Joaquin Delta Conservancy

Contact

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